

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☒ COMPLAINT ☐ INFORMATION ☐ INDICTMENT

Name of District Court, and/or Judge/Magistrate, Location (City)

Southern District of Texas

Ignacio Torteya III, U.S. Magistrate Judge

Brownsville, Texas

B-76-108-MJ

## OFFENSE CHARGED

knowingly and intentionally possess with intent to distribute approximately 11.90 kilograms of cocaine, a schedule II controlled substance, and did conspire with persons known and unknown to knowingly and intentionally possess with intent to distribute approximately 11.90 kilograms of cocaine, a schedule II controlled substance.

☐ Petty☐ Minor☐ Misdemeanor☒ Felony

Place of offense:

Brownsville, Texas

U.S.C. Citation

21 USC 841 &amp; 21 USC 846

DEFENDANT - U.S. vs.

Juan SANCHEZ

United States District Court  
Southern District of Texas  
FILED

Address

JAN 26 2016

David J. Bradley, Clerk of Court

Birth

date

(Optional unless a juvenile)

☒ Male☐ Alien☐ Female

(if applicable)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

U.S. Immigration and Customs Enforcement

Homeland Security Investigations

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U. S. Att'y☐ DefenseSHOW  
DOCKET NO.☐ this prosecution relates to a pending cause involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underMAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORMRolando Gomez  
Special Agent☐ U. S. Att'y☐ Other U. S. AgencyName of Asst. U.S. Att'y  
(if assigned)

## DEFENDANT

## IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding

If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

4) ☒ On this charge5) ☐ On another conviction☐ Fed'l☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer

☐ Yes

If "Yes"

been filed?

☒ Nogive date  
filed

Mo

Day

Year

DATE OF

ARREST

January 25, 2016

Or... if Arresting Agency &amp; Warrant were not Federal

Mo.

Day

Year

DATE TRANSFERRED  
TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS